Superintendent's Office MEMO

**TO:** Jackson Township Board of Education

FROM: DR. STEPHEN GENCO, SUPERINTENDENT

**SUBJECT:** April 30, 2019 Agenda Addendum #1

**DATE:** April 29, 2019

## **FINANCE**

# **COMPLETE** Motion #7

The Board of Education approved the following resolution:

# RESOLUTION SUBSTITUTE SERVICES

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for Substitute Services was received on April 9, 2019; and

WHEREAS, the proposals were reviewed by the Jackson Board of Education Staff per N.J.S.A. 18A:18A-4.5d; and

WHEREAS, the Board received two (2) responses from ESS and Insight;

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation, <u>ESS</u> was the vendor that scored within the qualifications listed below:

- 1. Quality of proposed substitute staff;
- 2. Demonstrated success in the field of providing substitute staffing;
- 3. Economic Factors;
- 4. Ability to meet all minimum qualifications;
- 5. Overall knowledge and familiarity with the operations and the School District;
- 6. Experience of the firm in providing similar services to other public bodies, with special emphasis on experience in New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education, upon the recommendation of the Board Secretary, awards a contract to **ESS, Cherry Hill, New Jersey** for competitive contracting proposal solicitation as indicated and is on file in the office of the Board Secretary.

# **COMPLETE** Motion #11

The Jackson Board of Education approves the following Bond Counsel Resolution:

# RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN

WHEREAS, there exists a need for specialized legal services in connection with the ESIP capital program and the authorization and the issuance of obligations of THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

# BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, AS FOLLOWS:

- 1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the ESIP capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of <a href="May 1, 2019">May 1, 2019</a> and submitted to the Board (the "Contract").
- 2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
- 4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Asbury Park Press.

# ADD Motion #17

The Board of Education, based on the recommendation of the Board Secretary, awards a professional services contract to Atlantic Engineering Laboratories, Inc., Avenel, New Jersey for specialized testing and inspection services in connection with the new Transportation building project at the cost of \$39,405.00.

# **PROGRAMS**

### ADD Motion #14

The Board of Education acknowledges receipt of and reports the following New Jersey Quality Single Accountability Continuum (NJQSAC) Review results and has been designated as "high performing", to be certified as providing a thorough and efficient system of education for the period of three years or until the next NJQSAC review:

NJQSAC Areas	Initial Placement
Instruction and Program	85%
Fiscal Management	100%
Governance	100%
Operations	97%
Personnel	100%

# **PERSONNEL**

Motion #1 – Substitutes

#### <u>ADD</u>

h. Jeff DeMatteo, SLEO, effective September 2, 2019.

## Motion #2 – Retirements

## **ADD**

- h. Kristine Calabro, English Teacher/JLHS, effective November 1, 2019.
- i. Laura Gogan, Speech Language Specialist/Crawford-Rodriguez, effective October 1, 2019.
- j. Judy Guedes, Kindergarten Teacher/Elms, effective July 1, 2019.
- k. Marlene Zwerin, Special Education Teacher/JLHS, effective July 1, 2019.

## Motion #3 – Resignations

# <u>ADD</u>

- e. Michael Nash, Driver/Transportation, effective April 18, 2019.
- f. Tammy Hoeschele, Food Service Worker/District, assigned to JMHS, effective April 29, 2019.
- g. Jeff DeMatteo, SLEO-Lead/District, effective September 2, 2019.
- h. Lisa Flores, Special Education Teacher/Goetz, effective July 1, 2019.

# Motion #4 – <u>Leave of Absences</u>

#### DELETE

bb. Lynda Sheridan, Kindergarten Teacher/Johnson, unpaid Federal Family Medical Leave of Absence, effective May 1, 2019 through June 14, 2019, returning June 17, 2019.

# Motion #6 – Employments

# $\underline{A}DD$

e. Debra Nesbitt, SLEO-10 Month/District assigned to Goetz, replacing James Duffy, effective May 1, 2019 through June 30, 2019.

# Motion #10 – <u>Summer Learning Program Personnel</u>

#### ADD

Substitute Teachers/Nurses

nn. Fay Gilmore, Teacher

# **DELETE** Motion #18

The Board of Education approves the administrative leave with pay of one (1) employee, effective March 25, 2019 through April 30, 2019 and termination, effective May 1, 2019 for conduct unbecoming a professional, name on file with the Superintendent.

## **PERSONNEL** (continued):

### ADD Motion #19

The Board of Education approves the following school nurses for summer work:

- a. Elizabeth Smink/JLHS, 3.5 total hours
- b. Dana Weinstein/JLHS, 3.5 total hours
- c. Marites Delfin/JMHS, 7 total hours
- d. Kathleen McCabe/Goetz, 7 total hours
- e. David Murowski/McAuliffe, 3.5 hours
- f. Lisa Washington/McAuliffe, 3.5 hours
- g. Terri Samuel/Crawford-Rodriguez, 7 total hours
- h. Margaret Ewin/Elms, 7 total hours
- i. Amanda DeMatteo/Holman, 7 total hours
- j. Sandra Sedar/Johnson, 7 total hours
- k. Patti Wilkinson/Rosenauer, 7 total hours
- 1. Patricia Kossman/Switlik, 7 total hours

### ADD Motion #20

The Board of Education approves the following teachers for Middle School After School Detention for the 2019-2020 school year:

- a. Will Brown/McAuliffe
- b. Valerie Peclet/McAuliffe
- c. Wade Pratt, Substitute/McAuliffe
- d. Victoria Salemi, Substitute/McAuliffe
- e. Lizabeth Ferullo, Substitute/McAuliffe
- f. Cheryl Berman Goetz
- g. Scott Levine Goetz
- h. Eric Rado Goetz
- i. Heather Callahan Substitute, Goetz
- j. Elaine White Substitute, Goetz

### ADD Motion #21

The Board of Education approves the following teachers for Middle School Holding Center for the 2019-2020 school year:

- a. Melissa Svoboda/McAuliffe
- b. Marianne Higgins/McAuliffe
- c. Eileen Kochis, Substitute/McAuliffe
- d. Wade Pratt, Substitute/McAuliffe
- e. Victoria Salemi, Substitute/McAuliffe
- f. Lizabeth Ferullo, Substitute/McAuliffe
- g. Erin Murray-Ballau Goetz
- h. Samantha Rivera Goetz
- i. Heather Callahan Substitute, Goetz
- j. Elaine White Substitute, Goetz

# ADD Motion #22

The Board of Education approves the following contract adjustments for longevity for the 2018-2019 school year:

	Last Name	First Name	Title	Bargaining Group	Effective Date	Reason	
a.	GORENCA	SHPRESA	PARAPROFESSIONAL	JEA	5/1/2019	15 YEARS LONGEVITY	
b.	MARSH	SUELLEN	SPEECH LANGUAGE SPECIALST	JEA	5/1/2019	17 YEARS LONGEVITY	
c.	BEETEL	NICOLE	TEACHER	JEA	5/1/2019	17 YEARS LONGEVITY	
d.	BUDROW	PAMELA	SECRETARY-JCOSA	JCOSA	5/1/2019	20 YEARS LONGEVITY	
e.	PERSICHETTI	CELESTE	SECRETARY - COSA	JCOSA	4/1/2019	25 YEARS LONGEVITY	

Superintendent's Office MEMO

**TO:** Jackson Township Board of Education

FROM: DR. STEPHEN GENCO, SUPERINTENDENT

**SUBJECT:** April 30, 2019 Agenda Addendum #2

**DATE:** April 30, 2019

## **FINANCE**

# ADD Motion #18

The Board of Education approves a revision to the January 15, 2019 Agenda, Finance motion #5 as follows:

The Board of Education based on the recommendation of the Board Secretary, awards the bid for the New Transportation Building to Bismark Construction Corp., Newark, New Jersey, lowest bid per specifications, total bid of \$5,243,000.00 \$5,253,000.00.

Bid Opening: January 8, 2019, 11:00 AM

Company	BASE BID	Alt. 1: ADD Bituminous Pavement at the Bus Parking area	Alt. 2: ADD Bituminous Pavement at the Staff/Visitor Parking lot	Alt. 3: ADD Site Fencing	Alt 4: ADD Fueling Station and Canopy	Alt. 5: ADD/DEDUCT Aluminum Watertable	TOTAL W/Out Alt. 5
Bismark Construction	\$4,554,000.00	\$250,000.00	\$50,000.00	\$64,000.00	\$335,000.00	(\$10,000.00)	\$5,253,000.00
Benjamin R. Harvey	\$4,730,000.00	\$196,000.00	\$35,000.00	\$70,000.00	\$610,000.00	\$9,000.00	\$5,641,000.00
3R Painting, Inc.	\$4,693,500.00	\$350,000.00	\$71,000.00	\$53,000.00	\$509,000.00	(\$10,000.00)	\$5,676,500.00
Hall Building	\$4,693,000.00	\$280,000.00	\$50,000.00	\$64,000.00	\$609,000.00	(\$2,000.00)	\$5,696,000.00
M&M Construction	\$4,780,000.00	\$300,000.00	\$70,000.00	\$90,000.00	\$715,000.00	(\$9,000.00)	\$5,955,000.00
Fitzpatrick & Associates	\$4,889,000.00	\$353,000.00	\$67,000.00	\$72,000.00	\$633,000.00	\$10,000.00	\$6,014,000.00
JH William Enterprises	\$4,867,000.00	\$320,000.00	\$100,000.00	\$70,000.00	\$660,000.00	\$50,000.00	\$6,017,000.00
Belmont Construction	\$4,995,000.00	\$215,000.00	\$52,000.00	\$32,000.00	\$790,000.00	\$37,000.00	\$6,084,000.00
Woodward Construction	\$5,126,000.00	\$220,000.00	\$39,500.00	\$76,000.00	\$663,000.00	(\$2,325.00)	\$6,124,500.00
Shoreland Construction	\$4,951,000.00	\$359,000.00	\$74,000.00	\$90,000.00	\$800,000.00	\$26,000.00	\$6,274,000.00
Lighton Industries	\$5,179,000.00	\$313,000.00	\$95,000.00	\$85,000.00	\$623,000.00	\$19,000.00	\$6,295,000.00
Dandrea Construction	\$5,439,000.00	\$318,000.00	\$75,000.00	\$72,000.00	\$425,000.00	\$19,000.00	\$6,329,000.00
Alna	\$5,455,000.00	\$316,000.00	\$75,000.00	\$60,000.00	\$650,000.00	\$10,000\00	\$6,556,000.00
Altec Building	\$5,430,000.00	\$303,000.00	\$91,000.00	\$94,000.00	\$690,000.00	(\$6,000.00)	\$6,608,000.00
Santorini Construction	\$5,280,000.00	\$94,000.00	\$526,000.00	\$61,000.00	\$759,000.00	(\$5,000.00)	\$6,720,000.00
Levy Construction	\$5,473,600.00	\$356,600.00	\$115,600.00	\$78,800.00	\$895,600.00	\$60,000.00	\$6,920,200.00

# ADD Motion #19

The Board of Education approves the following Settlement Agreement and General Release Resolution:

# RESOLUTION

Resolved, that the Board of Education hereby approves the Settlement Agreement in the matter of the Teamsters Local 97 Benefits Fund concerning the Teamsters audit of the period January 1, 2018 to June 30, 2018, pending attorney review.

## **PERSONNEL**

Motion #1 - Substitutes

#### <u>ADD</u>

. Riccardo Sindoni, Driver/Transportation

# Motion #3 – Resignations

#### ADL

i. Molly Tague, Social Studies Teacher/JLHS, effective July 1, 2019.